



Agenda
NAC Technology, Innovation and Engineering Committee Meeting
March 19, 2020
NASA Headquarters
Virtual Meeting
Dial-in number: 1-844-467-6272; Pin Code: 102421

March 19 – FACA Public Meeting - Virtual

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| 11:00 a.m. | Welcome and Overview of Agenda/Logistics
Mr. Mike Green, Executive Secretary |
| 11:05 a.m. | Opening Remarks
Mr. Jim Free, Chair |
| 11:15 a.m. | Space Technology Mission Directorate (STMD) FY 2021 Budget Proposal and Update
Mr. James Reuter, Associate Administrator, STMD |
| 12:30 p.m. | Space Technology on ISS Update and Lunar Surface Innovation Initiative (LSII)
Update
Ms. Niki Werkheiser, Program Executive and LSII Lead, STMD |
| 1:30 p.m. | Break |
| 1:45 p.m. | Flight Opportunities and Small Spacecraft Technology Program Updates
Mr. Chris Baker, Program Executive, STMD |
| 2:30 p.m. | Office of Chief Engineer Update and Discussion of Processes to Evaluate Technology
Implementation
Dr. Ralph Roe, NASA Chief Engineer |
| 3:15 p.m. | Hatch Act Ethics Briefing
Ms. Kathleen Teale, Attorney, NASA Office of the General Counsel |
| 3:30 p.m. | Discussion and Recommendations |
| 5:00 p.m. | Adjournment |

The WebEx link is <https://nasaenterprise.webex.com>, the meeting number is 903 769 393, and the password is "n@cTIE031920" (case sensitive).